

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

ESTABLISHMENT – General Elections to HOP & APLA, 2014 – Engagement of services of Sri B.K.Nagaraja Rao, Retired Deputy General Manager Andhra Bank as Liaison Officer in O/o the General Administration (Elections) Department – Orders – Issued.

GENERAL ADMINISTRATION (ELECTIONS.C) DEPARTMENT

G.O.Rt.No. 1477

Dated :16 -04-2014.
Read the following:

From Sri B.K.Nagaraja Rao, Deputy General Manager,
Andhra Bank, dt:06/04/2014.

ORDER:

In connection with General Elections to House of People and A.P. Legislative Assembly, 2014, it has been decided to utilize the services of Sri B.K.Nagaraja Rao, Retired Deputy General Manager Andhra Bank in the Office of the Chief Electoral Officer, General Administration (Elections) Department, Secretariat Hyderabad Liaison Officer with immediate effect on temporarily basis with a consolidated remuneration of **Rs.40,000/-** (Rupees Forty thousand only) till 10.05.2014.

2. The expenditure towards remuneration in para above shall be debited to Head of **Account “ 2015 – Elections M.H. 104 – Charges for Conduct of Elections for Loksabha and State Legislative Assemblies when held simultaneously – S.H.(04) Conduct of Elections to Lok Sabha and State Assembly – 280 Professional Services – 284 Other Payments”**.

3. In view of the above, Sri B.K. Nagaraja Rao, Liaison Officer has to attend the work as detailed below:

- (i) To obtain reports from all the Collectors & District Election Officers on unusual and suspicious cash withdrawal or deposit of cash in a bank account exceeding Rs.10 lakh during the process of election, without any such instance of deposit or withdrawal during the last two months.
- (ii) To help identify the cases of Unusual transfer of amount by RTGS from one bank account to the accounts of several persons in a District/constituency during the election process without any precedent of such transfer.
- (iii) To help identify the cases of any deposit of cash or withdrawal of cash exceeding Rs.1 lakh from bank account of candidates or spouse or his dependants, as mentioned in the affidavit filed by candidates which is available in CEO's website.
- (iv). To help identify the cases of any withdrawal of cash and deposit of cash exceeding Rs.1 lakh in the account of the political party during the election process.

(Contd...)

- (v) To help identify the cases of any other suspicious cash transactions, which might be used for bribing the electors.
- (vi) To coordinate with the State Nodal Officer of Income Tax in case any suspicious nature of withdrawal of large amount of cash exceeding Rs.10 lakhs and above is noticed for taking necessary action under Income Tax Laws.
- (vii) To make immediate necessary efforts to intimate to the concerned enforcement agencies in the district with regards to the information of suspicious or illegal cash, Foreign Currency and Fake Indian currency Notes (FICN) etc., found during elections.
- (viii) To liaison with all the Banks in the State and obtain relevant information required in determining the origin and destination of suspicious cash transactions.
- (ix) To submit report to the CEO on complete examination of the cases.
- (x) To coordinate with the IT Unit for data collection, analysis and report generation.

4. Sri. B.K.Nagaraja Rao, Liaison Officer shall work directly under the control of Dy. CEO and submit the report on the above items to the said officer.

5. The General Administration (Claims.C) Department are requested to draw the amount in favour of Sri B.K. Nagaraja Rao, Liaison Officer and credit A/c No. 110310100001361, Andhra Bank, Secretariat Branch, IFSC Code ANDB0001103, Pan No. AFYPB0004Q

6. This order does not require the concurrence of the Finance Department as the expenditure shall be met from existing General Elections, 2014 budget.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

BHANWAR LAL
CHIEF ELECTORAL OFFICER & E.O.
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri B.K. Nagaraja Rao, Liaison Officer.
Flat No.306, Samvika Apartments, Ashoknagar Extn.
Hyderabad.
The General Administration (Claims.C) Department.
The Deputy Pay & Accounts Officer, Secretariat Branch, Hyderabad.
The Accountant General, AP., Hyderabad.
All Officers and Sections in the department.

SF/SC

//FORWARDED:: BY ORDER//

SECTION OFFICER